

CAPITAL PLANNING ADVISORY BOARD

DATE: June 10, 2010

TIME: 10:00 a.m.

PLACE: Capitol Annex Building, Room 169

A G E N D A

1. CALL TO ORDER
2. ROLL CALL
3. WELCOME NEW MEMBER – Mr. Charles Byers, Chief Information Officer for the Administrative Office of the Courts
4. APPROVAL OF MINUTES (October 9, 2009)
5. INFORMATION ITEMS
 - A. 2010 General Assembly - Legislation relating to the Capital Planning Advisory Board
 - B. 2010-2012 Executive Budget Update
 - C. Finance and Administration Cabinet, Murray State University, Northern Kentucky University, University of Kentucky, University of Louisville, and Western Kentucky University – Quarterly status reports on capital projects
 - D. Administrative Office of the Courts (AOC) – Quarterly status report on court facility construction and renovation projects
6. INSTRUCTIONS FOR THE 2012-2018 AGENCY CAPITAL PLANS
7. REPORT ON NORTHPOINT TRAINING CENTER RENOVATION PROJECT
Staff from the Justice and Public Safety Cabinet
8. SCHEDULE OF FUTURE MEETINGS
August 27, 2010, Murray State University (to be arranged)
October 29, 2010, 10:00 a.m., Capitol Annex Building, Rm. 169
9. ADJOURN